

**SUMMARY REPORT DIGEST-  
COMPLAINT REGISTER INVESTIGATION NO.:  
CHICAGO POLICE DEPARTMENT**

304836

DATE OF REPORT (DAY-MO.-YEAR)

10 May 2005

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED or  
in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.  
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION

☒ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS  
☐ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM-INVESTIGATOR'S NAME

Lisa Mann

RANK  
Sgt.

STAR NO.  
1717

SOCIAL SEC. NO.

EMPLOYEE NO.

UNIT ASSIGN.

ADDRESS OF INCIDENT

3151 W. Harrison - parking lot - 011

DATE OF INCIDENT - TIME  
14 April 2005 0045-1035

BEAT OF INCIDENT  
1134

LOCATION CODE\*

011/214

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010/214

010/214

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ACCUSED

COMPLAINANTS

VICTIMS

WITNESSES

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

The complainant alleges that a squad car, (#9539) previously driven by the accused, was searched by the witness and one clear plastic zip-lock bag was located. The bag contains a white powder substance (suspect cocaine). It is alleged that the accused were inattentive to duty.

Found Suspect Narcotics

**I.A.D. LOCATION CODES\***

01 Food Sales/Restaurant  
02 Tavern/Liquor Store  
03 Other Business Establishment  
04 Police Building  
05 Lockup Facility  
06 Police Maintenance Facility  
07 CPD Automotive Pound Facility  
08 Other Police Property  
09 Police Communications System  
10 Court Room

11 Public Transportation Veh./Facility  
12 Park District Property  
13 Airport  
14 Public Property Other  
15 Other Private Premise  
16 Expressway/Interstate System  
17 Public Way - Other  
18 Waterway, Incl. Park District  
19 Private Residence

**I.A.D. PHYSICAL CONDITION CODES†**

01 No Visible Injury - Apparently Normal  
02 No Visible Injury - Under Influence  
03 Injured, Not Hospitalized  
04 Injured, Not Hospitalized - Under Influence  
05 Injured, Hospitalized  
06 Injured, Hospitalized - Under Influence  
07 Injured, Refused Medical Aid  
08 Injured, Refused Medical Aid - Under Influence  
09 Deceased

\*\* IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

CPD-44.112A (1/84)

C.R. NO.

304836

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

R/Sgt. interviewed both the accused; Officers Lamb #16421 and Cunningham #15522. The officers related to R/Sgt. that at the end of the tour, both officers checked the rear compartment of vehicle #9539 per G. O. 97-02-02. At the time of the inspection, neither officer observed any suspect contraband. It is possible that the narcotics found by P.O. Elfayer were hidden behind the refuse or tucked up behind the seat which could have dropped sometime after the end of tour inspection. In R/Sgt.'s interview with P.O. Elfayer #9760, he stated that the vehicle was not locked when he began his pre tour inspection and that the vehicle was parked at the south end of the parking lot close to Flournoy Street. It is also possible that a civilian placed the contraband in the vehicle sometime during the night between shifts.

R/Sgt. believes that both Officers Cunningham and Lamb preformed their duties according to department policy.

SUMMARY

ATTACHMENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	139	839	10	12

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.

Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for ..... days (not to exceed 5 days).

In reference to the allegation of the officers Inattentiveness to Duty, R/Sgt concludes that based on the fact that the officers preformed their duties according to department policy and that there are a number of ways that the contraband might have appeared in it's location, R/Sgt. finds no violation.



R/Sgt. finds CR #304836 NOT SUSTAINED  
No disciplinary action recommended.

FINDINGS-RECOMMENDATIONS

DATE INITIATED (DATE COMPLAINT WAS)	DATE COMPLETED (DATE OF THIS)	ELAPSED TIME (TOTAL TIME)
20 April 2005	30 June 2005	12
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.		INVE [REDACTED]

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

**ATTACHMENTS:**

- 1) **Complaint Against Department Member**
- 2) **Request for Time Extension**
- 3) **Initiation Report**
- 4) **Waiver of Counsel/Request to Secure Counsel/P.O. Lamb**
- 5) **Administrative Proceeding Rights/P.O. Lamb**
- 6) **Waiver of Counsel/Request to Secure Counsel/P.O. Cunningham**
- 7) **Administrative Proceeding Rights/P.O. Cunningham**
- 8) **To-From Subject Report/P.O. Lamb**
- 9) **To-From Subject Report/P.O. Cunningham**
- 10) **To- From Subject Report/Sgt Mann**
- 11) **To-From Subject Report/Sgt Mann**
- 12) 
- 13) 
- 14) **CR Investigator's Checklist**